

GEOX S.p.A.

**Ordinary Shareholders' Meeting
held on 14th April 2022**

A total of 26 Shareholders took part in the Shareholders' Meeting in person or by proxy for 188.550.451 ordinary shares equal to 72,741172% of the ordinary share capital.

SUMMARY REPORT ON THE VOTING ON THE SHAREHOLDERS' MEETING AGENDA ITEMS

- Approval of the Financial Statements as of 31 December 2021; presentation of Board of Directors' Report, Statement containing non-financial information, pursuant to Italian Legislative Decree no. 254 of 30 December 2016, Report from the Board of Statutory Auditors and Report from the Independent Auditing Firm. Presentation of the Consolidated Financial Statements as of 31 December 2021.**

	NO. SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
For	25	188.244.379	99,837671	99,837671	72,623092
Against	0	0	0,000000	0,000000	0,000000
Abstained	1	306.072	0,162329	0,162329	0,118080
Did not vote	0	0	0,000000	0,000000	0,000000
Total	26	188.550.451	100,000000	100,000000	72,741172

- Resolutions concerning the allocation of the result of the year.**

	NO. SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
For	25	188.244.379	99,837671	99,837671	72,623092
Against	0	0	0,000000	0,000000	0,000000
Abstained	1	306.072	0,162329	0,162329	0,118080
Did not vote	0	0	0,000000	0,000000	0,000000
Total	26	188.550.451	100,000000	100,000000	72,741172

3. Report on the remuneration policy and remuneration paid pursuant to art. 123-ter, paragraph 3-ter and 6, of Italian Legislative Decree no. 58/1998: Section I - Approval of the remuneration policy for 2022.

	NO. SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
For	6	184.905.196	98,066695	98,066695	71,334864
Against	19	3.339.183	1,770976	1,770976	1,288229
Abstained	1	306.072	0,162329	0,162329	0,118080
Did not vote	0	0	0,000000	0,000000	0,000000
Total	26	188.550.451	100,000000	100,000000	72,741172

4. Report on the remuneration policy and remuneration paid pursuant to art. 123-ter, paragraph 3-ter and 6, of Italian Legislative Decree no. 58/1998: Section II - Resolution on Section II of the Report on the remuneration paid in 2021.

	NO. SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
For	3	184.300.699	97,746093	97,746093	71,101654
Against	22	3.943.680	2,091578	2,091578	1,521438
Abstained	1	306.072	0,162329	0,162329	0,118080
Did not vote	0	0	0,000000	0,000000	0,000000
Total	26	188.550.451	100,000000	100,000000	72,741172

5. Determination of the number of the members of the Board of Directors.

	NO. SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
For	25	188.244.379	99,837671	99,837671	72,623092
Against	0	0	0,000000	0,000000	0,000000
Abstained	1	306.072	0,162329	0,162329	0,118080
Did not vote	0	0	0,000000	0,000000	0,000000
Total	26	188.550.451	100,000000	100,000000	72,741172

6. Determination of the duration in office of the Board of Directors.

	NO. SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
For	25	188.244.379	99,837671	99,837671	72,623092
Against	0	0	0,000000	0,000000	0,000000
Abstained	1	306.072	0,162329	0,162329	0,118080
Did not vote	0	0	0,000000	0,000000	0,000000
Total	26	188.550.451	100,000000	100,000000	72,741172

7. Appointment of the members of the Board of Directors.

	NO. SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
For	20	185.028.376	98,132025	98,132025	71,382385
Against	0	0	0,000000	0,000000	0,000000
Abstained	4	422.075	0,223853	0,223853	0,162833
Did not vote	2	3.100.000	1,644122	1,644122	1,195954
Total	26	188.550.451	100,000000	100,000000	72,741172

List of the candidates who were elected as members of the Board of Directors (from the only List submitted by the Majority Shareholder Lir S.r.l.)

Name	Independent(*)
POLEGATO MORETTI MARIO	
POLEGATO MORETTI ENRICO	
LIBRALESSO LIVIO	
BAGGIO CLAUDIA	
LIVOLSI LARA	
GIUSTI ALESSANDRO ANTONIO	
ZAMPERONI SILVIA	x
MENEGHEL FRANCESCA	x
RACHELA SILVIA	x

(*Indicated as independent pursuant to applicable legal provisions and the Corporate Governance Code)

8. Appointment of the Chairman of the Board of Directors.

	NO. SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
For	1	184.297.500	97,744396	97,744396	71,100420
Against	16	126.379	0,067027	0,067027	0,048756
Abstained	7	1.026.572	0,544455	0,544455	0,396043
Did not vote	2	3.100.000	1,644122	1,644122	1,195954
Total	26	188.550.451	100,000000	100,000000	72,741172

Dott. Mario Moretti Polegato was appointed Chairman of the Board of Directors.

9. Determination of the remuneration payable to the Board Directors, including those entrusted with special assignments.

	NO. SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
For	2	184.299.270	97,745335	97,745335	71,101102
Against	18	240.612	0,127611	0,127611	0,092826
Abstained	4	910.569	0,482931	0,482931	0,351290
Did not vote	2	3.100.000	1,644122	1,644122	1,195954
Total	26	188.550.451	100,000000	100,000000	72,741172

10. Determination of the remuneration payable to the Board of Statutory Auditors.

	NO. SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
For	2	184.299.270	97,745335	97,745335	71,101102
Against	15	124.609	0,066088	0,066088	0,048073
Abstained	7	1.026.572	0,544455	0,544455	0,396043
Did not vote	2	3.100.000	1,644122	1,644122	1,195954
Total	26	188.550.451	100,000000	100,000000	72,741172

11. Appointment of the members of the Board of Statutory Auditors.

	NO. SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
LIST NO. 1 (*)	1	184.297.500	97,744396	97,744396	71,100420
LIST NO. 2 (**)	25	4.252.951	2,255604	2,255604	1,640753
Against	0	0	0,000000	0,000000	0,000000
Abstained	0	0	0,000000	0,000000	0,000000
Did not vote	0	0	0,000000	0,000000	0,000000
Total	26	188.550.451	100,000000	100,000000	72,741172

* List submitted by the majority shareholder, Lir S.r.l.

** List submitted by the following minority shareholders, holders of 3,544,970 shares in total, equal to 1.3676% of the subscribed and paid-up share capital of Geox S.p.A.: Fideuram Asset Management (Ireland) Fonditalia Equity Italy, Fideuram Intesa Sanpaolo Private Banking Asset Management SGR (Fideuram Italia), Interfund SICAV Interfund Equity Italy, Mediolanum International Funds Limited – Challenge Funds – Challenge Italian Equity, Mediolanum Gestione Fondi SGR – Flessibile Futuro Italia; Mediolanum Gestione Fondi SGR – Flessibile Sviluppo Italia.

List of the candidates who were elected as members of the Board of Statutory Auditors

Name	Role
Sonia Ferrero	Chair
Gabriella Covino	Statutory Auditor
Fabrizio Natale Pietro Colombo	Statutory Auditor
Francesca Salvi	Substitute Statutory Auditor
Filippo Antonio Vittore Caravati	Substitute Statutory Auditor

12. Appointment of the Chairman of the Board of Statutory Auditors (item not subject to vote)

13. Authorisation for the purchase and sell of treasury shares, subject to the revocation of the unused part of the prior authorisation. Related and ensuing resolutions.

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Against	0	0	0,000000	0,000000	0,000000
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Did not vote	0	0	0,000000	0,000000	0,000000
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